

MINUTES of MEETING No. 2 of WG51/SG 1 (1090 MOPS)
of EUROCAE held on the 29th November in Toulouse

<u>Present:</u>	P. RUAULT	(PR)	EUROCONTROL	(Chairman)
	E. WALTER	(EW)	TEUCHOS	
	P. PONSOT	(PP)	AIRBUS FRANCE S.A.S	
	P. CAISSO	(PC)	STNA	
	K. HALLWORTH	(KH)	CAA-SRG	
	P. GAYRAUD	(PG)	THALES AVIONICS	
	D. SPALDING	(DS)	RAYTHEON SYSTEMS LTD.	
	B. ROTH	(BR)	LBA	
	S. GROISIL	(SG)	THALES COMMUNICATIONS	
	F. LETELLIER	(FL)	THALES COMMUNICATIONS	
	F. ZIEGLER	(FZ)	CIMS GMBH	(Secretary)

<u>Apologies:</u>	P. BRUN	(PB)	EUROCONTROL
	J. SANTOS	(JS)	INDRA
	D. KUNZE	(DK)	BECKER AVIONICS
	E. PUPILLO	(EP)	MARCONI
	J. ROUMIER	(JR)	THALES
	J.-Y. PIERRE	(JP)	THALESATM
	P. FOUASSIER	(PF)	THALES
	G. SAINTHUILE	(GS)	EUROCAE
	F. GRIMAL	(FG)	EUROCAE
	V. SOTONA	(VS)	ERA

1 Introduction and approval of agenda

The agenda was approved.

2 Review of last minutes

The minutes of the first meeting of SG1 were reviewed and approved for correctness.

3 Review of actions

The status of actions can be found in the attached list of actions.

4 Review of Tasks

The following working papers containing the review comments have been discussed and in some cases modified online. Modifications were recorded by FZ:

WP51SG1/2/1	Review Comments collected at first meeting of WG51 SG1	FZ
WP51SG1/2/2	1090 MOPS DO260A Comment Sheet	PP
WP51SG1/2/3	Mode S capabilities on Airbus	PP
WP51SG1/2/4	Comments on Draft 4F of DO260A	PR
WP51SG1/2/5	Actions for Dave Spalding following Meeting No 1 of DS WG51/SG1	
WP51SG1/2/6	Mops for extended Squitter DO-260A	PG
WP51SG1/2/7	Review Comment Table for RTCA DO 260A (Draft 5B)	KH

The agreed comments of the above papers will be entered into a consolidated list of comments which will be sent to RTCA 186.

Action 2/1: FZ to generate a consolidated list of comments from the inputs provided in the discussed working papers and send it to the members of WG51SG1 for final review. (to be performed a.s.a.p.).

Action 2/2: PR to forward the consolidated list to RTCA SC186.

5 Review of Draft 5 of DO260

Selected paragraphs of RTCA DO-260A Draft 5B were reviewed together with the comments made by the working papers listed above.

6 Meeting schedule

The next meeting was initially planned to take place in Brussels on the 10th of December 2002. It is however not feasible to organise the meeting with such a short warning time.

The meeting will therefore not take place at that date !

7 List of Actions

No	Actionee	Action	Status/close-out
1/1	FZ	to send the review documents in a ZIP file to PP	closed material was sent
1/2	PP, DS	to review sections 2.2.3.2 - 2.2.3.2.1.7 of Draft 4	closed by WP51SG1/2/3
1/3	PR, PB	to review sections 2.2.3.2.2, 2.2.3.2.3.1.1, 2.2.3.2.3.1.2, 2.2.3.2.7 - 2.2.3.2.7.1.4, 2.2.3.2.7.1.9 - 2.2.3.2.7.2.4.4, 2.2.3.2.7.3.3.1 - 2.2.3.3.2.12 of Draft 4	closed by WP51SG1/2/4
1/4	PG, PC, PP	to review sections 2.2.3.2.6.3.6, 2.2.3.2.6.3.7, 2.2.3.2.6.4.6, 2.2.3.2.6.4.7, 2.2.3.2.7.2.5 - 2.2.3.2.7.2.14, 2.2.5.1- 2.2.5.2.17 of Draft 4	closed by WP51SG1/2/6
1/5	PG, PC	PG, PC to review sections 2.2.8 - 2.2.8.2.18 of Draft 4	closed by WP51SG1/2/6
1/6	PG	to review sections 2.2.3.2.6.1.5, 2.2.3.2.6.2.5, 2.2.3.2.6.3.5, 2.2.3.2.6.4.5, 2.2.3.2.6.4.13, 2.2.17 - 2.2.17.4.6 of Draft 4	closed by WP51SG1/2/6
1/7	PP, PC	to review sections 2.4 - 3.3.6 of Draft 4	closed by WP51SG1/2/3
1/8	DS, JP	to review sections 2.2.3.4 - 2.2.4.5 of Draft 4	closed by WP51SG1/2/5
1/9	KH	to review sections 2.2.8.3 - 2.2.11.5.3 of Draft 4	closed by WP51SG1/2/7
1/10	KH, PC	to review sections 4.0 - 4.4.8 of Draft 4	closed by WP51SG1/2/7
1/11	PG, PR	to review Appendix A of Draft 4	closed by WP51SG1/2/7
1/12	PP, PG	to review 2.2.5.3-2.2.7.1.1, 2.2.12- 2.2.16.3 of Draft 4	closed by WP51SG1/2/3
1/13	PP	to input comments on the use of basic and enhanced surveillance.	closed by WP51SG1/2/3
1/14	DS	to review the appendices and make comments.	closed by WP51SG1/2/5
1/15	FZ	to prepare a working paper with the comments recorded during this meeting.	closed by WP51SG1/2/1
1/16	PR	to contact JR and request that he reviews appendices E, L, I and M.	closed PR contacted JR
1/17	PR	to contact PG and request that he reviews Appendix G.	closed PR contacted PG
2/1	FZ	to generate a consolidated list of comments from the inputs provided in the discussed working papers and send it to the members of WG51SG1 for final review. (to be performed a.s.a.p.).	
2/2	PR	to forward the consolidated list to RTCA SC186 as the input of WG51SG1.	

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